

City Hall, San Clemente,
California,
November 17th, 1937.

The regular meeting of the City Council of the City of San Clemente, was held in the Council Chamber, City Hall, San Clemente, California, Wednesday, November 17th, 1937, at 8.00 o'clock, p.m. Mayor Dan Mulherron in the Chair.

The following was the state of the roll-call:
PRESENT: COUNCILMEN: Stoddard, Coe, Fate, Mulherron. (Councilman Smith arrived later during reading of bids)
ABSENT : COUNCILMEN: Smith.

The Minutes of the last regular meeting held Wednesday, November 3rd, 1937, were read and approved as read.

Moved by Councilman Fate, seconded by Councilman Stoddard, that the Order of Business be advanced to "Unfinished Business" for the purpose of receiving bids on trucks.

On roll-call the following was the stated vote, to-wit:
AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
NOES : COUNCILMEN: None,
ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

OPENING OF
BIDS FOR
TRUCKS.

This being the time and place set pursuant to Notice inviting Sealed Bids or Proposals, dated November 1st, 1937, to receive and open bids for the supplying to said City of two 1938 Model $\frac{1}{2}$ Ton Trucks, fully equipped, with four first grade four ply tires, including spare; the Clerk reported he had received bids from the following firms:

1. Earl M. Hatheway, Laguna Beach, California,
2. International Truck Company - Eltise & Company, Santa Ana,
3. L. D. Coffin Company, Santa Ana,
4. San Clemente Chevrolet Sales Company, San Clemente,
5. George Dunton, Santa Ana,
6. W. W. Woods, Santa Ana, and
7. Truck Sales Company - G.M.C. - Santa Ana.

Councilman Smith came in at this point and took his seat at the Council table. He asked to be marked "Present" and then requested to be excused as he was not feeling well. Permission was granted by the Mayor.

The bids were then opened by the Mayor and ready by the City Attorney.

After the bids had been read the Mayor declared a recess while the Council as a whole retired to tabulate and consider same.

The City Attorney advised that he found the Notice required bids to be filed only on 1938 models. The Notice calling for bids was prepared in pursuance of a motion made at the last regular Council meeting and which motion was duly carried. Several of the bids submitted gave prices on 1937 models - The Notice calling for bids does not call for 1937 models, so there was nothing left for the Council to do but reject all bids and re-advertise for both new 1937 and 1938 models.

Moved by Councilman Fate, seconded by Councilman Coe, that the Council reject all bids and readvertise for both 1937 and 1938 models, same specifications as before, and that bids be opened on Wednesday, December 1st, 1937, at 8.00 o'clock, p.m.

On roll-call the following was the stated vote, to-wit:
 AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith. (Having previously been excused by the Mayor).

The Motion was declared carried.

The Mayor notified all bidders present to resubmit their bids again on both new 1937 and 1938 models.

Business was then resumed under the regular order of business "Written Communications".

WRITTEN
COMMUNICATIONS.

Communication from G. W. Pardy, President of the La Jolla Federal Savings and Loan Association requesting the City's co-operation in renovating the sidewalk in front of the Fay Building; was read and referred to the Committee of the Whole Council.

Communication from the Orange County League of Municipalities informing the Council their next meeting would not be held until December 9th at a place to be named later; was read and ordered filed.

Communication from Mrs. Mabel Wesson Murray, City, asking re installation of water meter; was read. The Clerk advised he had acknowledged same and was awaiting her reply.

Communication from Everett C. Shorey, 1333 W. 58th Street, Los Angeles, applying for position on Police Department; was read and ordered filed.

Communication from Mr. Walter Bye, Riverside; re County Taxes on City Hall was read and referred to the Committee of the Whole Council.

RIFLE RANGE.

Mr. E. L. Holloway reported progress on the Rifle Range. Same was progressing nicely - grading had all been done. They were having an organization meeting here in the Council Chamber on Friday night at 7.30 and requested everyone to be in attendance.

BENCHES FOR
PLAZA.

A discussion took place regarding benches on the Plaza. Councilman Stoddard said there were two or three benches there now which were taken there from the pier. What he had in mind however was to have a more permanent bench, using concrete for the base.

Mr. George A. Rettke said he had been waiting for prices from a firm in Laguna. Council Stoddard informed him there were fully fledged carpenter shops in town and we should patronize home industries.

Mr. Rettke said he would contact the business men in town and get prices on benches like what Councilman Stoddard had in mind and would report back later to the Council.

REPORT OF THE
COMMITTEE OF
THE WHOLE

The Report of the Committee of the Whole Council, Councilman David I. Stoddard, Chairman, was read, and on Motion of Councilman Stoddard, seconded by Councilman Fate, was accepted and adopted as the action of the Council.

On roll-call the following was the stated vote, to-wit:
 AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,
 NOES : COUNCILMEN: None,
 ABSENT: COUNCILMEN: Smith.

The Motion was declared carried. Copy of said Report is attached to these Minutes and made a part hereof.

PAYING BILLS.

Moved by Councilman Fate, seconded by Councilman Stoddard, that the following bills, as audited, be paid, as, if and when funds are available:

On roll-call the following was the stated vote, to-wit:

AYES : COUNCILMEN: Stoddard, Coe, Fate and Mulherron,

NOES : COUNCILMEN: None,

ABSENT: COUNCILMEN: Smith.

The Motion was declared carried.

Warrant

2709	William Holmes	\$ 86.75
2710	Roland Peterson	82.50
2711	Verne D. Bailey	73.00
2712	Bert H. Latham	55.00
2713	Fred S. Warner	55.00
2714	B. Z. McKinney	44.00
2715	Wendell B. Lovell	75.00
2716	Harold H. Boyce	87.84
2717	Jas. B. Hopkins	55.00
2718	Richard Parker	62.50
2719	Earl Von Bon Horst	74.25
2720	Dewey Hoople	22.00
2721	Audrey Dale Chambers	15.40
2722	Julius Becker	57.75
2723	Floyd Ray	66.00
2724	C. O. Eaton	41.25
2725	David Johnston	69.96
2726	Robert Smith	50.00
2727	Chris Anderson	62.50
2728	F. A. Neddermeyer	55.00
2729	Eunice Templin	5.00
2730	Claudius B. Wixom	16.50

TOTAL WAGES FURST HALF NOVEMBER, 1937

\$ 1,212.20, less \$20.34 expenses Boyce- \$ 1,212.20*

Reg * \$ 1,191.86

No.	2731	Petty Cash Expenditures	5.05
1696	2732	Bowles Electric Company	1.85
1697	2733	Braun Corporation	32.79
1698	2734	Graham Bros Inc	86.42
1699	2735	Heinecke Lumber Yard	91.91
LCF.	2736	Killifer Manufacturing Company	44.58
1700	2737	J. C. Lamb, Tax Collector	43.78
1701	2738	O. J. Madison	3.07
1702	2739	Paulsen and March	338.56
1703	2740	Postmaster, San Clemente	85.00
1704	2741	San Clemente Sun	79.82
1705	2742	San Diego Electric Company	578.09
1706	2743	San Diego Electric Company	23.40
1707	2744	San Diego Electric Company	8.41
LMF.	2745	San Diego Electric Company	631.48
1708	2746	Southern California Telephone Co	62.30
1709	2747	Walter Bye - County Taxes 1937-8	185.53

TOTAL WARRANTS ISSUED NOVEMBER 17th, 1937 \$ 3,514.24

ADJOURNMENT.

Moved by Councilman Fate, seconded by Councilman Coe, and carried, that the meeting adjourn.

William Holmes

City Clerk and ex-officio
Clerk of the City Council.

APPROVED: DECEMBER 1st, 1937.

Dan Mulherron
Mayor and President of the
City Council.

COMMITTEE OF THE WHOLE COUNCIL'S REPORT.

November 17th, 1937.

The Honorable Mayor and City Council,
City of San Clemente, California.

Gentlemen,

We, your Committee of the Whole Council, who have had under consideration the matters set forth below, respectfully make the following recommendations:

1. That the communication from Mr. G. W. Pardy, President of the La Jolla Federal Savings and Loan Association regarding renovation of the sidewalk in front of the Fay Building, San Clemente, be referred to the City Attorney.
2. That the payment of the 1937-1938 County Taxes on the building known as the San Clemente City Hall be paid direct to Mr. Walter Bye in accordance with his letter to the City dated November 8th, 1937.
3. That the City Clerk be authorized and instructed to notify Mr. Walter Bye of the City's exercise of its option to renew the lease for another year on the City Hall, commencing November 21st, 1937.

Respectfully submitted,

COMMITTEE OF THE WHOLE COUNCIL,

(Signed) DAVID I. STODDARD,

Chairman.